

AMENDMENT AND RATIFICATION TO OIL, GAS AND MINERAL LEASE

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, Audie Marie White, hereafter referred to as 'Lessor,' and FINLEY RESOURCES INC., hereafter referred to as 'Lessee', are parties to that certain Oil and Gas Lease dated July 19, 2005 and recorded as Instrument Number D205212557, of the Official Records of Tarrant County, Texas (the 'Lease'), which Lease Covers the following described lands:

Being a tract of land located in Block 41 Lot 23 of the Riverside Addition in Ft. Worth Texas

WHEREAS, the primary term stated in the Lease is for 3 (three) years from July 19, 2005. section twelve (12) of the Lease grants the original Lessee and its successors or assigns the right to extend the Primary Term for an additional period of Two (2) years, by the payment of specified sums to the Lessor in that Lease. On July 17, 2008, the amount provided for in the Lease was tendered to the Lessor for the purposes of extending the primary term of the Lease until July 19, 2010. This Notice is placed of record for purposes of evidencing that the primary term of the Lease has been extended to July 19, 2010.

WHEREAS, Lessor and Lessee recognize that said Lease is in full force and effect; and it is the desire of both Lessor and Lessee to amend said Lease in the manner provided hereinbelow.

NOW, THEREFORE, in consideration of the premises and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend the first (1st) line of the first (1st) paragraph by deleting the word "Audie Marie White" and adding the word "Norman L. White and wife, Audie Marie White" so that the first line now reads:

"This agreement made July 19, 2005, Between, Norman L. White and wife, Audie Marie White, whose address is 3737 Lawnwood, Fort Worth, Texas 76111 hereinafter called Lessor, and Finley Resources Inc whose address is 1308 Lake Street, Fort Worth, Texas 76102,";

ADDITIONALLY, Lessor and Lessee agree to amend the Land Description under the third (3rd) paragraph of said Lease by deleting the description in its entirety and replacing the Land Description so it now reads:

0.1428 Acres, more or less, being described as Lot 25, Block 41, Riverside Addition, Third Filing, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 204-A, Page 114, Deed Records, Tarrant County, Texas.

Lessor and Lessee hereby adopt, ratify and confirm said Lease as the same is hereby amended, and Lessor hereby grants, leases, and lets all of the acreage above-described and referred to unto Lessee subject to and under the terms and provisions of said Lease; and such Lease is expressly affirmed, ratified and declared to be effective and binding for all purposes as of the date hereof.

The provisions hereof shall extend to and be binding upon the heirs, successors, legal representatives and assigns of the parties executing the amendment

EXECUTED the 9th day of JUNE, 2009.

Lessor:

Deceased
see Deed Certificate

Norman L. White

In closed

Audie Marie White

Audie Marie White

LESSEE:

FINLEY RESOURCES INC.

By: *[Signature]*

Clinton Koerth
It's: Vice President

THE STATE OF TEXAS
COUNTY OF TARRANT

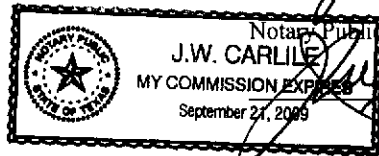
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Before me, the undersigned authority, on this 9th day of June, 2009 personally appeared ~~Norman L. White~~
~~and wife, Audie Marie White~~, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed
for the purpose and consideration therein expressed.

Given under my hand and seal of office this 9th day of June, 2009.

My commission expires:

9/21/09



THE STATE OF TEXAS
COUNTY OF TARRANT

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Before me, the undersigned authority, on this 22nd day of June, 2009 personally appeared **CLINTON KOERTH**
as the VICE PRESIDENT of, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed
for the purpose and consideration therein expressed.

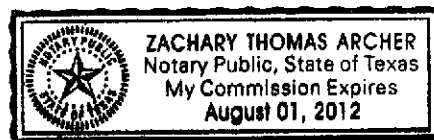
Given under my hand and seal of office this 22nd day of June, 2009.

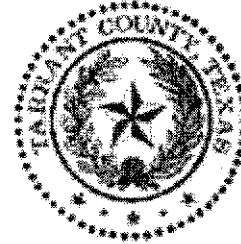
My commission expires:

8-1-2012

Notary Public:

[Signature]





FINLEY RESOURCES INC
1308 LAKE ST

FORT WORTH TX 76102

Submitter: FINLEY RESOURCES INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/22/2009 04:24 PM
Instrument #: D209165380
LSE 3 PGS \$20.00

By: _____



D209165380

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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